

REGULAR CITY COUNCIL MEETING  
MAY 13, 1991

PRESENT

Don Dafoe	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member
Rex Harris	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Bryce Ashby	Fire Chief
Alan Riding	Asst. Public Works Director
Deb Greathouse	Librarian
Neil Clay	Citizen
Frank Seegmiller	Creamer & Noble Engineers
Kate Hellenbrand	Chronicle/Progress
H. Doyle Bender	City Treasurer
LuDean Peterson	Citizen
Dale Palmer	Citizen
Nancy Oppenheimer	Citizen
Corinne Murray	Citizen
Dean Pullan	Citizen
Velda Pace	Citizen
Carl Pace	Citizen
Rebecca Dzuik	Citizen
Tracey Huntington	Citizen

Mayor Dafoe called the meeting to order at 5:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

BUDGET WORK SESSION

Each Department Head presented and explained their tentative budgets for FY 1991-1992 for the Council's consideration.

The City Council Members reviewed and discussed each department's tentative budget in detail.

MINUTES

The proposed minutes of a Public Hearing held April 22, 1991, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Wesley Bloomfield MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held April 22, 1991, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Wesley Bloomfield MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Dekker MOVED that the accounts payable be approved for payment as listed in the amount of \$26,428.97. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESSFRANK SEEGMILLER, CREAMER & NOBLE ENGINEERS: UPCOMING AIRPORT IMPROVEMENT PROJECTS

Mayor Dafoe welcomed Frank Seegmiller, Creamer & Noble Engineers, and asked him to discuss upcoming Airport Improvement Projects.

Frank Seegmiller addressed the Council and explained that he met with Public Works Director Neil Forster, Assistant Public Works Director Alan Riding and a representative from FAA at the Delta Municipal Airport. The following is a list of priorities that were decided on for an Airport Improvement Project:

1. Pulverize and resurface orange apron in front of main hangar.
2. Pulverize and resurface Taxiway A.
3. Install new anchors and tie downs.
4. Slurry seal Taxiway B.
5. Install security lighting system.

Mr. Seegmiller said that he has prepared a preapplication and application based on the above priorities. He also said that the applications have been based on a \$200,000 grant from FAA, Delta City's share of \$10,000 and UDOT's share of \$10,000 for this project.

Mr. Seegmiller then requested approval from the Council to submit the applications to FAA as presented. Also, to authorize him to advertise the project for bid and to authorize the Mayor to sign project documents as they are received.

Following brief discussion, Council Member Wesley Bloomfield MOVED to approve the Airport Improvement Project applications as presented, to authorize the project to be advertised for bid and to authorize Mayor Dafoe to sign the project documents as they are received. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

COUNCIL MEMBER WESLEY BLOOMFIELD: APPOINTMENT OF PLANNING COMMISSION MEMBER

Mayor Dafoe asked Council Member Wesley Bloomfield to discuss the appointment of a Planning Commission Member.

Council Member Wesley Bloomfield explained that Planning Commission Member Kathy Difabio is moving from the area. Her term does not expire until February 1992; however, she has asked to be released from her position on the Planning Commission.

Following brief discussion, Council Member Wesley Bloomfield MOVED to appoint Dale Roper as Planning Commission Member to fill Kathy Difabio's term. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: TENTATIVE BUDGET FOR FY 1991-1992

Mayor Dafoe explained that the tentative budgets for FY 1991-1992 from the departments within the City have been presented, reviewed and changes have been made. He asked if there were any comments or questions regarding the tentative budgets.

Following brief discussion, Council Member Gayle Bunker MOVED to adopt the Tentative Budget for FY 1991-1992 in the amount of \$884,090, plus the enterprise fund budgets. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

MAYOR DON DAFOE: SET PUBLIC HEARING DATE TO CONSIDER ADOPTION OF FINAL BUDGET FOR FY 1991-1992

Mayor Dafoe that a Public Hearing needs to be scheduled prior to the adoption of the Final Budget for FY 1991-1992.

Following brief discussion, Council Member Wesley Bloomfield MOVED to schedule a Public Hearing for June 10, 1991, at 6:30 p.m. for the purpose of receiving public comment regarding the tentatively adopted budget for FY 1991-1992. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Neil Clay, Millard County resident, said that he serves on the Millard County Economic Development Committee and was in attendance to support a Downtown Delta Beautification Project. He reminded the Council of a tour of other cities within Utah that the Committee has planned for May 16th. He said that the main purpose of the tour is to determine how several Utah cities have obtained funding for their downtown improvement projects.

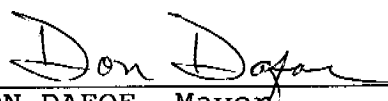
City Recorder Dorothy Jeffery explained that the School on Alcoholism and Other Drug Dependencies will be held June 23-28, 1991. She asked if the Council would sponsor any students to attend the school.

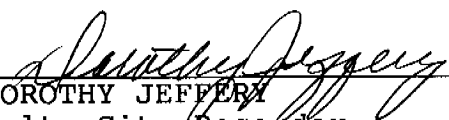
Council Member Robert Dekker MOVED to sponsor one student not to exceed \$500. The motion was SECONDED by Council Member Gayle

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Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 10:00 p.m.

  
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DON DAFOE, Mayor

  
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DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 6-10-91